

CPC Meeting Minutes, May 8, 2013

7:30 PM

The Kingsbury Room
Wellesley Police Station

The Wellesley Community Preservation Committee met at 7:30 PM in the Kingsbury Room at the Wellesley Police Station for a meeting.

Present were the following CPC members: Allan Port (Chair), Tony Parker (Vice Chair), Kathy Egan, Dwight Lueth, and Susan Troy. Joan Gaughan and Barbara McMahon arrived at 7:35pm. Jeanne Conroy arrived at 7:45pm.

Absent was Jim Conlin

Susan Minio, CPC administrative assistant, was also present.

The Chair called the meeting to order at 7:32pm

Citizen Speak

Citizens were present but none chose to speak.

Wellesley Housing Authority- Morton Circle

Pamela Allan, Director, WHA

The WHA is requesting \$50,000 to fund a number of feasibility studies to look at the possible redevelopment of Washington Street/Morton Circle residential properties. Because it is State property, there are three studies that need to be completed: 1) needs assessment (approx \$25,000) 2) a five-year plan (approx. \$5,200) 3) an engineering study (approx. \$19,000). The units rent at 30% of an individual's income. Morton circle was developed in 1959 and Washington Street in 1968.

Mr. Parker noted that over 5 years ago there was a needs assessment that was done to show how housing needs have evolved. There was overwhelming agreement that there was a need for these studies. Susan Troy will talk with Ellen Gibbs and Hans Larsen to see what progress they have made reviewing housing needs for the Town. If this has progressed the project could work hand-in-hand with the Town. Otherwise, this study would fill that need.

Timeline: Needs assessment first. This takes approximately 3-4 months.

Tony Parker made a motion to appropriate \$25,000 to the WHA to fund a housing needs study from the CPC administrative funds. Susan Troy seconded the study. After a vote, the motion carried unanimously.

WHS Stadium

Barbara McMahon gave a brief overview of the Stadium Taskforce project. A formal presentation will be shared at the June 12th meeting. This will be first on the agenda for next month.

Library Chimney

Mr. Port gave a brief update on the project. The PBC met last Thursday to start work on the project. They needed to start immediately on the design work as it needs to be done before temperatures drop below 40*. They would like to complete the work by the end of October. The funds were assigned to fiscal 2013 appropriation

Recap of ATM

The Chair gave a brief update on the ATM.

Minutes approval

Joan Gaughan made a motion to approve the minutes from March 27 with minor corrections. Kathy Egan seconded the motion to approve the minutes with the noted corrections. After a vote, the motion carried unanimously.

Joan Gaughan made a motion to approve the minutes from the April 8 meeting. Kathy Egan seconded the motion and after a vote it passed unanimously.

Agenda for next meeting:

Fiscal plan

Historical Commission request

WHS stadium

Revisit of housing needs assessments.

The meeting adjourned at 8:30 with a motion to adjourn by Tony Parker and seconded by Kathy Egan.